

CONSENT AGENDA

**MONDAY, FEBRUARY 10, 2003 – 7:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

6. CONSENT AGENDA – ITEMS A THROUGH F

A. TELECOMMUNICATIONS: AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT WITH ACSI OF PIMA COUNTY AND FOR THE TRANSFER OF THE FRANCHISE AGREEMENT TO XSPEDIUS MANAGEMENT COMPANY OF PIMA COUNTY

- (1) Report from City Manager FEB10-03-82 CITY-WIDE
- (2) Resolution No. 19500 relating to competitive telecommunications; authorizing and approving the execution of a settlement agreement between the City of Tucson and ACSI of Pima County, Inc.; approving the transfer of the Franchise Agreement from ACSI of Pima County, Inc., to Xspedius Management Company of Pima County, L.L.C.; and declaring an emergency.

B. INDUSTRIAL DEVELOPMENT: AUTHORIZATION FOR THE ISSUANCE OF BONDS BY THE INDUSTRIAL DEVELOPMENT AUTHORITY REGARDING THE JEFFERSON COMMONS STAR RANCH PROJECT

- (1) Report from City Manager FEB10-03-81 CITY-WIDE
- (2) Resolution No. 19501 relating to industrial development; approving and authorizing the issuance by the Industrial Development Authority of the City of Tucson, Arizona of its Index Rate Revenue Bonds (Jefferson Commons Star Ranch Project), Series 2003, in an aggregate principal amount not to exceed \$50,000,000 relating to the financing or refinancing of the acquisition, construction, rehabilitation, improvement, equipping and operation of an office building and the payment of certain costs incidental thereto; and declaring an emergency.

C. TUCSON CODE: AMENDING (CHAPTER 2) REGARDING ADMINISTRATIVE CONTINUITY IN CITY DEPARTMENTS

- (1) Report from City Manager FEB10-03-85 CITY-WIDE
- (2) Ordinance No. 9811 relating to administration; amending Section 2-2 of Article I, Chapter 2 of the Tucson Code, deleting paragraph and adding Section 2-2(1) absences of City appointive officers or heads of office, duty of senior employee or employee designated by appointive officer to act during absence and 2-2(2) vacancies in appointive officers and heads of office positions, duty of senior employee or employee designated by appointing authority to act; and declaring an emergency.

D. GRANT AGREEMENT: WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR UNDERAGE DRINKING PREVENTION PROGRAM

- (1) Report from City Manager FEB10-03-83 CITY-WIDE
- (2) Resolution No. 19502 relating to law enforcement; approving and authorizing execution of a Grant Agreement with the Governor's Office of Highway Safety for Underage Drinking Program; and declaring an emergency.

E. REAL PROPERTY: RIGHT-OF-WAY ACQUISITION FOR THE HARRISON ROAD, SPEEDWAY BOULEVARD TO OLD SPANISH TRAIL DISTRICT PAVING IMPROVEMENT

- (1) Report from City Manager FEB10-03-84 WII
- (2) Resolution No. 19503 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn, if necessary, certain real property for the Harrison Road, Speedway Boulevard to Old Spanish Trail District Paving Improvement; and declaring an emergency.

F. FINANCE: SALE OF JUNIOR LIEN HIGHWAY USER REVENUE REFUNDING BONDS, SERIES 2003A (CONTINUED FROM MEETING OF FEBRUARY 3, 2003)

- (1) Report from City Manager FEB10-03-94 CITY-WIDE

Material for this item can be accessed on the City Website and in the City Clerk's office as soon as it becomes available.